

**MINUTES  
FREMONT RECREATION COMMISSION  
REGULAR MEETING  
CITY COUNCIL CHAMBERS  
3300 CAPITOL AVENUE, BUILDING A  
FREMONT, CALIFORNIA 94538  
MAY 4, 2016**

**1. CALL TO ORDER AND SALUTE TO THE FLAG**

Commissioner Dutra called the meeting to order at 7:00 p.m., and Commissioner Thompson led the flag salute.

**2. ROLL CALL**

**Present:** Commissioners John Dutra, Brian Hughes, Larry Thompson, Pavan Vedere, and Laura Winter

**Absent:** Commissioners Lila Bringhurst, Jeff Couthren

**Staff Present:** Community Services Director Annabell Holland, Community Services Deputy Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Damon Sparacino, Recreation Superintendent I Irene Jordahl, Recreation Superintendent I Lance Scheetz, and Executive Assistant Tracey Leung

**3. CONSENT CALENDAR – None**

**4. APPROVAL OF MINUTES**

It was moved by Commissioner Thompson and seconded by Commissioner Winter to approve the Minutes of the Special Meeting April 20, 2016.

Vote on Motion:

Ayes: Commissioners, Dutra, Thompson, Vedere and Winter  
Noes: None  
Abstain: Commissioner Hughes  
Recuse: None  
Absent: Commissioners Bringhurst, and Couthren

Motion approved and so ordered.

**5. ORAL COMMUNICATIONS - None**

**6. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None**

**7. ACTION ITEMS**

**7.1 AMENDMENT TO RECREATION SERVICES DIVISION SERVICE FEES  
Amendment to the City of Fremont Master Fee Schedule Resolution to  
Update Certain Recreation Services Division Facility Use and Service Fees**

Director Holland introduced the item to the Commission.

Recreation Superintendent I Damon Sparacino gave a presentation on the amendment to the City of Fremont Master Fee Schedule regarding sports field facility use and service fees. Staff received comments from the Commission and answered questions from the Committee.

Commission discussed wording of 2 hours minimum requirement for field reservation and requested Staff to clarify wording.

It was moved by Commissioner Hughes and seconded by Commissioner Thompson to:

1. Recreation Commission recommends that the City Council establish rental fees for the newly constructed Central Park Synthetic Cricket/Soccer Fields 9 & 10.
2. Recreation Commission recommends that the City Council amend the Master Fee Resolution to reflect the changes in the 'Proposed updated Master Fee Schedule – Exhibit B.

Vote on Motion:

Ayes: Commissioners Dutra, Hughes, Thompson, Vedere and Winter

Noes: None

Abstain: None

Recuse: None

Absent: Commissioners Bringhurst, and Couthren

Motion approved and so ordered.

**8. WRITTEN COMMUNICATIONS - None**

**9. COMMISSION REFERRALS - None**

## **10. COMMISSION AND STAFF COMMUNICATIONS**

Director Holland informed the Commission that Vargas Plateau soft opening starts tomorrow, May 5. She recommended taking Vargus Road instead of Morrison Canyon Road to get there.

Deputy Director Beranek informed the Commission that a \$45,000 grant was received from the Candle Lighters to purchase an electric train. The train is planned to transport camp participants from camp locations to extended care in Central Park.

Deputy Director Beranek recognized and thanked Fremont Bank, Dale Hardware and Washington Hospital for sponsoring swim lessons for low income families.

Recreation Superintendent I Damon Sparacino reminded the Commission that Kids 'N Kites festival is on May 14 at Central Park. The Aqua Adventure Waterpark sneak peek is the same day from 2 p.m. to 5 p.m.

Recreation Superintendent I Irene Jordahl informed the Commission that Olive Hyde Art Gallery would present Decked Out exhibition. The exhibition showcases artwork on skate boards and through photos celebrating the 3<sup>rd</sup> year anniversary of the Fremont Skate Park.

## **11. ADJOURNMENT**

The meeting adjourned at 8:02 p.m.

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ANNABELL HOLLAND, Secretary  
Fremont Recreation Commission